# BOARD OF COUNTY COMMISSIONERS LEWIS COUNTY, WASHINGTON

## **BOARD MEETING MINUTES**

May 15, 2006

The Board of County Commissioners for Lewis County, Washington met in regular session on Monday, May 15, 2006; at 10:00 a.m. **COMMISSIONERS RICHARD GRAHAM. DENNIS HADALLER and JIM LOWERY** were in attendance. **CHAIRMAN GRAHAM** who determined a quorum and proceeded with the flag salute called the meeting to order. **Commissioner Dennis Hadaller** moved to approve the minutes from the meeting held on Monday, May 1, 2006. **Commissioner Jim Lowery** seconded. Motion carried 3-0.

# **PUBLIC COMMENT:**

No one signed up to speak.

## NOTICE:

Commissioner Hadaller moved to approve notice agenda item 1. Commissioner Lowery seconded the motion. Commissioner Jim Lowery, read the proclamation aloud.

1. Proclamation: Declaring the month of May as "Wildfire Awareness Month".

Motion carried 3-0

# **CONSENT:**

**Commissioner Lowery** moved to approve consent agenda item 1 through 10 and to add an additional item, Ordinance 1189, to the consent agenda. **Commissioner Hadaller** seconded the motion Karri Muir, Clerk of the Board, read the items aloud.

- 2. Resolution No. 06-164 Awarding contract for the Silverbrook Bridge No. 111 replacement project to Five Rivers Construction, Inc.
- 3. Resolution No. 06-165 In the matter of the sale of county property, known as the Mossyrock Shop, to the City of Mossyrock.
- 4. Resolution No. 06-166 Close the Lewis County Travel Expense revolving fund.
- 5. Resolution No. 06-167 Approving the interlocal between Lewis County and Whatcom County for cooperative governmental purchasing of goods and services.
- 6. Resolution No. 06-168 Declaration of Surplus Property.
- 7. Resolution No. 06-169 Approving intergovernmental purchasing agreement with State of Washington and Washington State Patrol and authorizing signatures thereon.
- 8. Resolution No. 06-170 Approving a transitional Sheriff's Office Administrative position and setting the salary thereof.
- 9. Resolution No. 06-171 Acceptance of FEMA Emergency Management Performance Grant between Lewis County and the Washington State Military Department.
- 10. Resolution No. 06-172 Reappointment of members to the Southwest Washington Fair Association.

Item number 11 was added

11. Ordinance 1189 An Ordinance of County of Lewis relating to land use and zoning and imposing a moratorium on receipt of applications for development within lands under invalidity, pursuant to RCW 36.70A.390, 36.70.795 & 36.63.200 excepting those under RCW 36.70A.302(3)(b).

**Chairman Graham** asked if there were any questions from the Board or from the audiences. There were none. He then announced there would be a Request for Proposal opening for the Tire Recycling Event at this time.

**Pat Campbell, Manager of Solid Waste,** went over the proposal. She opened the two proposals and stated they would go over them and make a decision and bring that back to the Board on Monday, May 22, 2006. She also noted that this event was for homeowners who may have tires lying around they need to dispose of. It is a grant program, but a small fee does apply.

Chairman Graham asked when this event would be held.

There was discussion on the dates, times and locations that the event would be held. Ms. Campbell stated that she would be working on these dates and will bring them forth to the Board.

**Chairman Graham** thanked her and clarified that she would have the proposals on May 22, 2006, as there was not another meeting until June.

He then announced there would be a public hearing on Thursday, May 18, 2006 at the Packwood Senior Center to go over a proposed No Shooting Zone in the Teal Lake area at Packwood, WA.

He then recessed the meeting until Thursday, May 18, 2006 at 6:00 PM

May 18. 2006, 6:00 PM

#### **HEARING:**

### No Shooting Zone, Teal Lake Area Packwood, WA

**Commissioner Hadaller** called the meeting back in session from Monday, May 15, 2006 at 6:00 PM.

**Commissioner Lowery** made a motion to adopt resolution 06-173 appointing Dennis Hadaller as Pro tem chairman. **Commissioner Hadaller** seconded the motion.

Motion carried 2-0

Chairman Hadaller asked for a staff report.

**Rick Turnbull, Community Development** gave a short presentation on the no shooting zone He went over the area that was petitioned as a no shooting zone and stated that the total acreage was 183.4 acres

**Chairman Hadaller** introduced Commissioner Lowery. He closed the meeting portion and went into recess for 3 minutes.

**Chairman Hadaller** opened the hearing for public comment.

**Tim Renfro, Packwood, WA**. talked about a couple of scenarios with hunters on his property. He plans on building on his property along with other property owners. He does not want shooting in his back yard. He is in favor of the Ordinance.

**Dan Devaux, Packwood, WA,** Thanked the Commissioner and staff for helping with this issue. He also thanked Rick Turnbull for all his work on the No Shooting Zone. He asked the County for help to pass this Ordinance.

Maree Lerchen, Packwood, WA, stated she lives across river from Teal Lake and frequently has bullet holes on the outside of house. When hunters shoot from the Teal Lake area they shoot in the direction of her house. She is in favor of the Ordinance.

Tom Lerchen, Packwood, WA stated he owns 20 acres and is in favor of the Ordinance.

Tina Kriss, Packwood, WA property owner at Teal Lake stated she brings kids up to her property for something else to do besides getting in trouble. They have a quad track set up for

the kids to ride on. They have hunters on their property hunting and are concerned about the safety and the liability of her family and of the other people they bring to their property. She is in favor of the Ordinance.

**Chairman Hadaller** asked Mr. Turnbull for clarification on what type of hunting would not be allowed and what type would be allowed under this ordinance.

**Mr. Turnbull**, went over that portion of the ordinance. Stating that percussion driven projectiles are not allowed in the no shooting zone and that bow and arrows were not considered firearms and they are allowed to be used in designated no shooting zones. He stated the County would be putting up 'No Shooting Zone" signs for the new area.

**Tom Lerchen** spoke on the fact that bows are just as deadly as firearms and should be in the code as well.

**Chairman Hadaller** asked the Board for a motion to adopt Ordinance 1109-F. **Commissioner Lowery** made the motion to adopt Ordinance 1109-F. **Chairman Hadaller** seconded the motion.

Motion carried 2-0

Chairman Hadaller asked if there was any other business. There was none.

There being no further business, the Commissioners' public meeting was adjourned at 6:26 p.m. on Thursday, May 18, 2006. The next public meeting will be held on Monday, May 22, 2006 at 10:00 a.m.

Please note that minutes from the Board of County Commissioners' meetings are not verbatim. A tape of the meeting may be purchased at the Commissioners' office.

**BOARD OF COUNTY COMMISSIONERS** 

	LEWIS COUNTY	WASHINGTON
ATTEST:	Richard Graham, Chairman of the Board	
Karri Muir, Clerk of the Board Lewis County Commissioners	Dennis Hadaller, Commissioner	
	Jim Lowery, Commissioner	